

745238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000046254300

02/14/05--01021--021 **35.00

FILED
05 FEB 12 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

ex vol.

George M. Lucas, P.A.
d/b/a Title & Company
Law Offices - 7875 Bird Road - Suite 215
Miami, Florida 33155
(305) 264-2221
Fax: (305) 264-2421
Email: titleco@bellsouth.net

February 9, 2004


DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: HOLY HOUSE OF PRAYER OF GOULDS, FLORIDA, INC.

Enclosed are the Articles of Dissolution to be filed in connection with the referenced corporation.
Included is Trust Account check #9519 in the amount of \$35.00.

Contact information appears on the letterhead.

Thank you.


Carol A. Lucas
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **THE HOLY HOUSE OF PRAYER OF GOULDS, FLORIDA, INC.**

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
November 29, 2004 (to be effective upon receipt by the Department)

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

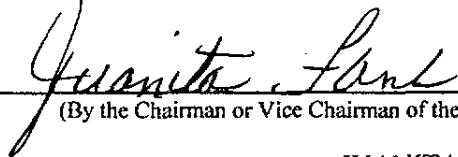
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 29th day of November 2004.

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

JUANITA FANK

(Typed or printed name)

PRESIDENT

(Title)

FILED
05 FEB 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA